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Town of Abington

500 GLINIEWICZ WAY ABINGTON, MA 02351

Board of Selectmen Meeting September 22, 2014 Cotter Room 5:45 p.m.

Members present: Ken Coyle, Andy Burbine, Mike Franey, Tom Dion, Maureen Jansen

- Pledge of Allegiance
- Public Announcements: Special Town Meeting is to be held this Saturday at 10:00 a.m., with 9:00 a.m. registration. The Rail Trail dedication was held yesterday at the Charles Street Field. Chairman asks if we can ask the Water Superintendent to attend our next meeting concerning the two recent water notices received at residences.
- Action/Discussion items:
 - 1. Vote to approve the budget for the Southfield Redevelopment Authority M/Burbine that the Southfield Redevelopment Authority raise and appropriate the sum of \$3,225,359.84 to provide for all the expenses for the maintenance and operation of Southfield Redevelopment Authority's several departments and activities for the fiscal year 2015. This measure is intended to increase by \$1,718,940.38 the appropriation of \$1,506,419.46 as voted in measure 14-012 that includes \$150,000 budget for overlay for abatements. This measure is intended to extend the budget to the end of the fiscal year 2015. This budget can be revised prior to FY2015 tax rate setting.

S/Franey Voted 5-0

M/Dion to approve that the Southfield Redevelopment Authority raise and appropriate the sum of \$537,250 to provide for all the expenses for the maintenance and operation of Southfield Redevelopment Authority's Water and Sewer Enterprise Fund for the fiscal

year 2015. This measure is intended to increase by \$384,500 the appropriation of \$152,750 as voted in measure 14-013. This measure is intended to extend the budget to the end of the fiscal year 2015. This budget can be revised prior to FY2014 tax rate setting.

S/Jansen

Voted 5-0

Selectman Burbine request that the quarterly updates be provided by Southfield as they had previously indicated would happen.

M/Franey to enter into executive session with the Board of Sewer Commissioners to discuss strategies pertaining to the intermunicipal agreement between the Town of Abington and the City of Brockton and to reconvene to open session at Brockton City Hall.

S/Jansen

Jansen, aye; Dion, aye; Franey, aye; Burbine, aye; Coyle, aye

Voted 5-0

Meeting adjourned: 6:10 p.m.

Respectfully submitted,

Dori R. Jamieson

Assistant Town Manager